

# REGULAR CITY COUNCIL STUDY SESSION WEDNESDAY, MARCH 6, 2013 LOCATION: BAINBRIDGE ISLAND CITY HALL 280 MADISON AVENUE N., BAINBRIDGE ISLAND, WASHINGTON

### STUDY SESSION REPORT

1. CALL TO ORDER / ROLL CALL

**7:01 PM** Mayor: Steven Bonkowski

Councilmembers: Anne Blair Debbi Lester
Sarah Blossom Bob Scales

Kirsten Hytopoulos David Ward

2. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:02 PM

3. PRESENTATIONS

7:03 PM

A. Subject: 2010, 2011 and 2012 Harbor Commission Annual Reports, AB 13-028. 7:03 PM

Discussion Leader: Councilmember Lester

Action: Accepted annual reports.

B. Subject: Waterfront Park / City Dock Design Process, AB 13-025. 7:08 PM

Discussion Leaders: City Staff and Harbor Commission

Action: Staff asked to prepare a timeline and outreach plan for Waterfront Park.

4. STAFF INTENSIVE

8:35 PM

A. Subject: Ordinance No. 2013-03, Business Licenses for Non-Profit Organizations, AB 13-020. 8:35 PM

**Discussion Leader:** Planning

**Action:** Scheduled  $2^{nd}$  reading for March 13, 2013.

B. Subject: Revisions to Off-Site / Right-of-Way Signs. 8:38 PM

**Discussion Leader:** Planning

Action: Council directed staff to prepare an ordinance based on option 2, allowing commercial signs with

limitations.

C. Subject: Annual Roads Striping Update, AB 13-026.

**Discussion Leader:** Executive **Action:** Removed from agenda.

**D.** Subject: Council Ad Hoc Committees.

**Discussion Leader:** Executive **Action:** Removed from agenda.

<sup>\*\*</sup> Public comment at study sessions is encouraged. Times listed on this agenda are approximate\*\*

## 5. COUNCIL DISCUSSION

9:24 PM

A. Subject: Proclaiming March, 2013 as Brain Injury Awareness Month, AB 13-027. 9:24 PM

Discussion Leader: Mayor Bonkowski

Action: Approved.

B. Subject: Renaming of Strawberry Plant Park. 9:38 PM

**Discussion Leader:** City Council

Action: To be further discussed at March 13, 2013 City Council meeting.

C. Subject: Policy Considerations on Cost Allocation. 9:45 PM

**Discussion Leader:** City Council

Action: Discussion only.

D. Subject: Economic Development [Added]. 10:04 PM

**Discussion Leader:** City Council

**Action:** Discussion only; additional information to be gathered on Governor Inslee's initiative to promote

tourism.

## 6. REGIONAL COMMITTEE REPORTS

10:06 PM

# 7. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS

10:07 PM

# 8. FOR THE GOOD OF THE ORDER

10:15 PM

## 9. ADJOURNMENT

10:18 PM

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